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To:

Division of Corporations

Fax Number : (850)617-6383

Prirom:

Account Name : GM FINANCIAL GROUP

Phone

Account Number : I19980000102 : (954)428-8899

Fux Number

: (954)428-6699

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

r : 1	Address			

FLORIDA LIMITED LIABILITY CO.

IPS, LLC

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$125.00

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J. SAULSBERRY

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# Articles of Organization of

IPS, LLC

a Florida limited Liability Company

The undersigned organizer(s) for the purpose of forming a Limited Liability Company under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Organization.

## ARTICLE 1 - NAME

The name of the limited liability company shall be:

IPS, LLC

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## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the limited liability company shall be:

## 1166 WEST NEWPORT CTR DR SUITE 211 DEERFIELD BEACH, FL 33442

Filer: GM Financial Group Limited, Inc. c/o Barbara KLupt 1166 W. Newport Center Drive Sulte 211 Deerfield Beach, FL 33442 (954) 428-8899 (954) 428-6699 Fax

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## **ARTICLE III - Registered Agent**

The name and address of registered agent is:

## ANTHONY VALENTE 1166 WEST NEWPORT CTR DR SUITE 211 DEERFIELD BEACH, FL 33442

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SECRETARY OF STATE A

Having been named as registered agent and to accept service of process for the above limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608,F.S.

#### ARTICLE IV - Name and Address of Manager(s)

Title: Name and Address:

ANTHONY VALENTE 99% MGR DEBORAH VALENTE 1% MBR 1166 WEST NEWPORT CTR DR SUITE 211 DEERFELD BEACH, FL 33442

#### **ARTICLE V - AMENDMENTS**

The limited liability company reserves the right to amend, alter, change, or repeal any provision in these Articles of Organization, or in any amendment hereto, or to add any provision to these Articles of Organization or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon manager(s) in these Articles or any amendment hereto are granted subject to this reservation.

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## **ARTICLE VI - PURPOSES**

Business Purpose: Any and all legal business

## ARTICLE VI - POWERS OF LIMITED LIABILITY COMPANY

The Limited Liability Company shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Organization.

## ARTICLE VII - TERM OF EXISTENCE

This limited liability company shall have perpetual existence.

## <u>ARTICLE VII - EFFECTIVE DATE</u>

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

THE UNDERSIGNED Manager(s), for the purpose of forming a limited liability company under the laws of the State of Florida, has executed these Articles of Organization

on this LST day of Janyary 2012.

ANTHONY VALENTE

DEBORAH VALENTE

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SECRETARY OF STATE
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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.407. Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

IPS, LLC

2. The registered agent and office is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANTHONY VALENTE 1166 WEST NEWPORT CTR DR SUITE 211 DEERFIELD BEACH, FL 33442

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accepted the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and agn familiar with and accept the obligations of my position as registered agent.

ANTHONY VALENTE

July 1, 2012

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